



# MEETING NOTICE TOWN OF HAMILTON

Pursuant to MGL Chapter 30A, § 18-25

All meeting notices and agenda must be filed and time-stamped in the Town Clerk's Office and posted at least 48 hours prior to the meeting (excluding Saturdays, Sundays, and Holidays)

If posting is *close to the 48 hour requirement*, it MUST be posted by 2:00 pm on Mondays-Thursdays and by 11:00 a.m. on Fridays

~ Email to [townclerk@hamiltonma.gov](mailto:townclerk@hamiltonma.gov) ~

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Committee or  
Governing Body

Joint Board of Library Trustees for Hamilton and Wenham

Meeting Location

Meeting Room Local History Room Address HWPL, 14 Union St, S. Hamilton

Day, Date, and Time of  
Meeting

Day Thursday Date May 11, 2023 Time 5:30 ☐ am ☒ pm

Signature of Chairman or  
Authorized Person

Kim Butler

Digitally signed by Kim Butler  
Date: 2021.08.30 14:18:26  
-04'00'

Date

5/1/23

## AGENDA

*Per Open Meeting Law, please list all topics that the Chair reasonably anticipates will be discussed at the meeting*

### AGENDA

1. Library Director evaluation
2. Approval of minutes from April 13, 2023 meeting
3. Director's Report and Financial Report
4. Old Business
  - a. 3D Printer Policy – vote needed
5. New Business
6. Friends Report
7. Informal discussion for items not anticipated
8. Adjournment

Next scheduled meeting Wednesday, May 31, 2023.